

TOWNSHIP OF LOPATCONG
COUNCIL MEETING MINUTES

April 6, 2011

The Council Meeting of the Lopatcong Township Council was called to order at 7:30 pm by Mayor Steinhardt. The meeting was held in the Municipal Building located at 232 S. Third St., Phillipsburg, New Jersey 08865.

Mayor Steinhardt stated “adequate notice of this meeting has been provided indicating the time and place of the meeting in accordance with Chapter 231 of the Public Laws of 1975 by advertising a Notice in The Star Gazette and The Express-Times and by posting a copy on the bulletin board in the Municipal Building.”

A prayer was offered followed by the Oath of Allegiance.

Present: Mayor Steinhardt, Council President Camporine, Councilmen Baker, and Mengucci. Also present were CFO Dobes, Attorney Campbell and Engineer Sterbenz.

Resolution No. 11-40 - was passed to hold an Executive Session to discuss Highlands update, Suggestions for increasing revenues, Tilcon lawsuit update, Award banking services, Letter from Warren Heights regarding roads, Property foreclosures, Baltimore Street Pump Station Project – USDA award, Road bid results, Monopole bid results and Bryan Santini v. Scott Marinelli

Special Presentation – Lopatcong School Board Budget.

Old Business:

Minutes – Mayor Steinhardt asked for a motion to approve the minutes of March 2, 21 and 30, 2011. Motion by Council President Camporine, seconded by Councilman Mengucci. Roll call vote:

AYES: Councilmen Baker, Mengucci, Council President Camporine and Mayor Steinhardt.

NAYS: None

ABSTAIN: Councilman Mengucci March 30th minutes.

New Business:

Resolution No. 11-39 – Award of Road Construction Project.

R 11-39

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN
AND STATE OF NEW JERSEY AUTHORIZING AWARD OF BID TO LOWEST
QUALIFIED BIDDER FOR ROAD CONSTRUCTION PROJECT TO TOPLINE
CONSTRUCTION CORPORATION

WHEREAS, the Township of Lopatcong received and opened bids on April 5, 2011 for the Edward Street, Stelko Avenue, Fox Farm Road, and Enmore and Oxford Roads Improvement Project; and

WHEREAS, the low bid for the base bid and the six (6) alternate bids was submitted by Top Line Construction Corporation (“Top Line”) of Somerville, New Jersey; and

WHEREAS, the low bidder has been found to be qualified and the bid was found in compliance with the contract documents and technical specifications; and

NOW THEREFORE, BE IT RESOLVED, BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LOPATCONG, at its meeting of April 6, 2011, that a contract

be awarded to Top Line for Alternate Bid 1 (Base Bid plus Alternate Bid A) in the amount of \$320,740.26 to permit Edward Street and Stelko Avenue to be improved; and

BE IT FURTHER RESOLVED, that copies of this resolution shall be forwarded to the NJDOT's Bureau of Local Aid Office in Mount Arlington pursuant to the grant agreement for the project.

CERTIFICATION

I, Margaret B. Dilts, Municipal Clerk of the Township of Lopatcong, County of Warren and State of New Jersey do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by Council at a meeting held on Wednesday, April 6, 2011.

Margaret B. Dilts, CMC

Mayor Steinhardt asked for a motion to adopt this Resolution. Motion by Councilman Mengucci, seconded by Council President Camporine. Roll call vote:

AYES: Councilmen Baker, Mengucci, Council President Camporine and Mayor Steinhardt.

NAYS: None

Proclamation – Phillipsburg Emergency Squad.

PROCLAMATION PHILLIPSBURG EMERGENCY SQUAD 75TH ANNIVERSARY

WHEREAS, the Township of Lopatcong, County of Warren and State of New Jersey would like to offer special recognition to the Phillipsburg Emergency Squad on the celebration of your 75th Anniversary; and

WHEREAS, it is through the dedication of the many men and women who sacrifice selflessly of themselves for the welfare of others that these emergency medical services can be provided; and

WHEREAS, the Phillipsburg Emergency Squad has earned the respect and admiration of our citizens for providing services during times of need.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Township of Lopatcong, County of Warren and State of New Jersey congratulate and acknowledge the achievement of the Phillipsburg Emergency Squad's 75 years of providing emergency medical services.

Mayor Douglas J. Steinhardt
Council President Victor S. Camporine
Councilman William W. Baker, Sr.
Councilman James E. Mengucci
Councilman H. Matthew Curry

Mayor Steinhardt and Council were all in favor of submitting this Proclamation to the Phillipsburg Emergency Squad.

Governor Christie's Pension/Benefit Reform – Mayor Steinhardt asked for a motion to support the Governor's Pension/Benefit Reforms. Motion by Council President Camporine, seconded by Mayor Steinhardt. Roll call vote:

AYES: Council President Camporine and Mayor Steinhardt.

NAYS: Councilmen Baker and Mengucci.

Lopatcong PTA Raffle License – Motion to approve by Councilman Mengucci, seconded by Councilman Baker. Roll call vote:

AYES: Councilmen Baker, Mengucci, Council President Camporine and Mayor Steinhardt.

NAYS: None

Lopatcong PTA Donation – Donate individual pool pass for PTA. Motion by Councilman Mengucci, seconded by Councilman Baker. Roll call vote:

AYES: Councilmen Baker, Mengucci, Council President Camporine and Mayor Steinhardt.

NAYS: None

Association for Hunterdon Developmental Center Raffle License – Motion to approve by Councilman Mengucci, seconded by Councilman Baker. Roll call vote:

AYES: Councilmen Baker, Mengucci, Council President Camporine and Mayor Steinhardt.

NAYS: None

Church of Annunciation Raffle License – Motion to approve by Councilman Mengucci, seconded by Councilman Baker. Roll call vote:

AYES: Councilmen Baker, Mengucci, Council President Camporine and Mayor Steinhardt.

NAYS: None

Ordinance No. 2011-01 – Second reading and public hearing to authorize the lease of certain property known as Block 2, Lot 30.01. Mayor Steinhardt asked for a motion to open a public hearing. Motion by Councilman Mengucci, seconded by Councilman Baker. No comment from the public. Mayor Steinhardt closed the public hearing. Motion by Councilman Mengucci, seconded by Councilman Baker.

Ordinance No. 11-01

SECOND NOTICE OF AN ORDINANCE

NOTICE is hereby given that a regular meeting of the Township Council of the Township of Lopatcong, County of Warren and State of New Jersey, held on Wednesday, May 4, 2011, at the Municipal Building, 232 South Third Street, Phillipsburg, New Jersey, the following Ordinance was presented and passed on the final reading. The Ordinance was then ordered to be published according to law by title only.

ORDINANCE OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN,
STATE OF NEW JERSEY TO AUTHORIZING THE LEASE OF CERTAIN
PROPERTY OWNED BY THE TOWNSHIP AND NOT REQUIRED FOR PUBLIC
PURPOSES AND MORE COMMONLY KNOWN AS A PORTION OF BLOCK 2,
LOT 30.01

Said Ordinance may be read and inspected at any time at the Office of the Municipal Clerk, Lopatcong Township Municipal Building, 232 S. Third Street, Phillipsburg, New Jersey.

Margaret B. Dilts, CMC

Mayor Steinhardt asked for a motion to adopt this Ordinance. Motion by Councilman Mengucci, seconded by Councilman Baker. Roll call vote:

AYES: Councilmen Baker, Mengucci, Council President Camporine and Mayor Steinhardt.

NAYS: None

Ordinance No. 11-07 – First reading to amend Chapter 243 entitled “Zoning and Land Use,” to regulate solar and photovoltaic facilities.

ORDINANCE NO. 2011-07

An Ordinance Supplementing and Amending Chapter 243 of The General Code of the Township of Lopatcong Known As “Zoning and Land Use” Regarding Solar and Photovoltaic Facilities.

WHEREAS, New Jersey’s Renewable Portfolio Standards (RPS) require each supplier/provider, as defined at N.J.A.C. 14:8-1.2, that sells electricity to retail customers in New Jersey to provide a percentage of their retail electricity sales from renewable energy sources, 7.4 percent as of June 1, 2010, and increasing to 22.5 percent by June 1, 2021; and

WHEREAS, the Municipal Land Use Law (NJSA 40:55D-2.n) provides intent to promote utilization of renewable energy resources; and

WHEREAS, the Municipal Land Use Law (NJSA 40:55D-66.11) provides that a renewable energy facility on a parcel or parcels of land comprising 20 or more contiguous acres that are owned by the same entity shall be a permitted use within every industrial district of a municipality; and

WHEREAS, the above requirements have encouraged the development of alternative energy facilities, in particular alternative solar photovoltaic energy facilities which can consume large amounts of land; and

WHEREAS, the Township has determined that there exists the need to regulate the use and placement of alternative energy facilities in light of the current trend toward the development of renewable energy generating systems and that existing zoning regulations do not address this emerging trend as it may impact the use of valuable natural resources and farmland in Lopatcong Township; and

WHEREAS, the Township has considered recent legislation enacted in the State of New Jersey declaring certain alternative and renewable energy generating systems inherently

beneficial uses to the citizens of this State and the Township believes there is a need to balance the development of these uses with local land use goals and objectives to protect the natural resources of Lopatcong Township while allowing for the development of alternative solar photovoltaic energy facilities in an orderly way; and

WHEREAS, existing ordinance standards do not adequately provide for the orderly use and development of lands in the Township of Lopatcong for solar and photovoltaic facility installations that are capable of generating electrical power for sale to power utilities;

NOW THEREFORE, be it ordained by the Mayor and Township Council of the Township of Lopatcong as follows:

SECTION I The following definition of Solar or Photovoltaic Energy Facility or Structure shall be added in its appropriate alphabetical order in Chapter 243-5.
Definitions:

Solar or Photovoltaic Energy Facility or Structure – A fuel cell, solar or photovoltaic panel or system of panels for the production of energy that uses solar energy as its fuel.

SECTION II Chapter 243-74 A. (4) Zoning and Land Uses, HB Highway Business Zone is hereby amended and supplemented by adding the following as underlined:

(4) Uses permitted in the ROM Zone, limited to 243-75 A(4) and (10) and (12) with (12) being permitted only in the portion of the HB Zone south of the Norfolk Southern Railroad right-of-way.

SECTION III A new Subsection §243-75 A(12) entitled “Solar and Photovoltaic Energy Facilities” of the Zoning and Land Use Chapter of The Code of the Township of Lopatcong, is hereby created to read as follows:

(12) Solar and Photovoltaic Energy Facilities. Solar or photovoltaic energy facilities or structures shall be permitted, subject to the following provisions:

- (a) Minimum lot area shall be 20 acres.
- (b) No solar or photovoltaic energy facilities and structures shall occupy areas of land containing Prime Farmland and Farmlands of Statewide Significance as identified by the USDA Natural Resources Conservation Service.
- (c) Solar or photovoltaic energy facilities and structures shall not occupy areas of land designated by the NJDEP as critical habitat for State threatened and/or endangered species of flora and fauna or any areas of species of special concern.
- (d) No portion of solar or photovoltaic energy facilities and structures shall occupy areas of land designated by NJDEP as floodplains, flood hazard areas, wetlands, wetland transition areas or riparian corridors. A 300 foot buffer shall be maintained from NJDEP designated Category One waters.
- (e) Solar or photovoltaic energy facilities and structures shall not occupy any area beyond the required principal building setbacks for the zone in which the facility is to be located and they shall not be located within 200 feet of the boundary of a residential zone.
- (f) Solar or photovoltaic energy facilities and structures shall be screened from the public traveled way, preserved open space, preserved farmland and National or State Registered historic resources or from adjoining

residential uses or zones, with said screening by a combination of berms, landscaping and fencing.

- (g) Permitted height - the maximum permitted vertical height above ground for solar energy panels shall be eight (8) feet.
- (h) All electrical wires servicing a ground mounted solar system, other than the wires necessary to interconnect the solar panels and the grounding wires shall be located underground.
- (i) The design of solar energy systems shall, to the extent reasonably possible, use materials, colors, textures, screening and landscaping that will blend into the natural setting and existing environment.
- (j) The installation of a solar energy system shall be in compliance with the National Electric Code as adopted by the NJ Department of Community Affairs.
- (k) Energy systems that connect to the electric utility shall comply with the New Jersey Net Metering and Interconnection Standards for Class I Renewable Energy Systems and as required by the electric utility servicing the parcel.
- (l) Maintenance, Soil Stabilization - A Maintenance Plan shall be submitted for the continuing maintenance of all plantings. All ground areas occupied by the major solar or energy facility or structure installation that are not utilized for access driveways shall be planted and maintained with low maintenance sun and shade tolerant grasses for the purpose of soil stabilization. The "OVN" seed mixture provided through the South Jersey Farmers Exchange (856-769-0062) is suitable for these purposes. It is a mixture of 40% perennial rye grass, 30% creeping fescue and 30% chewing fescue applied at a rate of 5 lbs. per 1,000 sq. ft.
- (m) A grading and drainage plan shall be submitted under the seal of a licensed professional engineer and shall provide the details to adequately demonstrate to the reviewing agency that no stormwater runoff or natural water shall be so diverted as to overload existing drainage systems or create flooding. Calculations shall be provided to adequately demonstrate that existing preconstruction stormwater runoff rates shall not be exceeded in the post development condition.
- (n) Solar energy facilities and structures shall not result in reflective glare as viewed from second story level (20 ft. above ground) on adjoining properties.
- (o) Requirement for Engineered Drawings - Site Plans and Zoning permit applications for solar energy systems shall be accompanied by standard drawings of the solar panels, inverters, substations and any other required structures. The design shall be signed and sealed by a professional engineer, registered in the State of New Jersey, certifying that the design complies with all of the standards set forth in all applicable codes then in effect in the State of New Jersey and all sections referred to hereinabove.
- (p) All photovoltaic facilities including all solar arrays and associated equipment shall be dismantled and removed promptly after 180 continuous days of non-use. Applicants shall be required to submit a decommissioning plan at time of site plan application is filed for approval.

SECTION IV

Severability. The various parts, sections and clauses of this Ordinance are hereby declared to be severable. If any part, sentence, paragraph, section or clause is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this Ordinance shall not be affected thereby.

SECTION V

Repealer. Any ordinances or parts thereof in conflict with the provisions of this Ordinance are hereby repealed as to their inconsistencies only.

SECTION VI

Effective Date. This Ordinance shall take effect upon final passage and publication as provided by law.

NOTICE

NOTICE is hereby given that the foregoing Ordinance was introduced to pass on first reading at a regular meeting of the Council of the Township of Lopatcong held on April 6, 2011 and ordered published in accordance with the law. Said Ordinance will be considered for final reading and adoption at a regular meeting of the Township Council to be held on May 4, 2011 at 7 p.m. or as soon thereafter as the Township Council may hear this Ordinance at the Municipal Building, 232 S. Third Street, Phillipsburg, New Jersey, at which time all persons interested may appear for or against the passage of said Ordinance.

Margaret B. Dilts, CMC
Township Clerk

Mayor Steinhardt asked for a motion to adopt this Ordinance on first reading. Motion by Councilman Mengucci, seconded by Council President Camporine. Roll call vote:
AYES: Councilmen Baker, Mengucci, Council President Camporine and Mayor Steinhardt.
NAYS: None

South Warren Municipal Alliance Grant Program – Yearly renewal for the award of funds through the County. Motion by Councilman Mengucci, seconded by Councilman Baker. Roll call vote:
AYES: Councilmen Baker, Mengucci, Council President Camporine and Mayor Steinhardt.
NAYS: None

Municipal Court Public Defender – Renew Court Defender's Contract for the year 2011. Motion by Councilman Mengucci, seconded by Councilman Baker. Roll call vote:
AYES: Councilmen Baker, Mengucci, Council President Camporine and Mayor Steinhardt.
NAYS: None

Resolution No. 11-41 – Redemption of Tax Sale Certificate No. 10-01 on Block 14, Lot 8 in the amount of \$1068.40.

R 11-41

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN
AND STATE OF NEW JERSEY AUTHORIZING REDEMPTION OF TAX SALE
CERTIFICATE NO. 10-01 ON BLOCK 14, LOT 8

WHEREAS, at the Lopatcong Township Municipal Tax Sale held on December 2, 2010, a lien was sold on Block 14, Lot 8 also known as 2 Chestnut Alley for 2009 delinquent sewer taxes; and

WHEREAS, this lien known as Tax Sale Certificate No. 10-01 was sold to Arthur Frustaci for 18% interest; and

WHEREAS, Corelogic Tax Services, LLC mortgage company for property owners has satisfied the redemption amount on Certificate No. 10-01 in the amount of \$1068.40.

NOW, THEREFORE, BE IT RESOLVED on this 6th day of April 2011 that the Chief Financial Officer is authorized to issue a check in the amount of \$1,068.40 for the redemption of Tax Sale Certificate No. 10-01 to:

Arthur Frustaci
1178 Fifth Avenue
Phillipsburg, NJ 08865

CERTIFICATION

I, Margaret B. Dilts, Municipal Clerk of the Township of Lopatcong, County of Warren and State of New Jersey do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by Council at a meeting held on Wednesday, April 6, 2011.

Margaret B. Dilts, CMC

Mayor Steinhardt asked for a motion to adopt this Resolution. Motion by Councilman Mengucci seconded by Councilman Baker. Roll call vote:

AYES: Councilmen Baker, Mengucci, Council President Camporine and Mayor Steinhardt.

NAYS: None

Resolution No. 11-42 – Refund of a Homestead Rebate Credit on exempt property.

R 11-42

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN
AND STATE OF NEW JERSEY AUTHORIZING TO REFUND A HOMESTEAD
REBATE CREDIT ON EXEMPT PROPERTY TAX YEAR 2011

WHEREAS, the Mayor and Council of the Township of Lopatcong, County of Warren and State of New Jersey that warrants be drawn to the property owner listed below in the designated amounts representing payment on exempt property as follows for the tax year 2010. Owner is exempt from property taxes.

<u>Block & Lot</u>	<u>Address</u>	<u>Amount</u>
77 7	110 S. Sixth Street	\$108.59

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Township of Lopatcong, County of Warren and State of New Jersey have approved the refund made to this property owner.

CERTIFICATION

I, Margaret B. Dilts, Municipal Clerk of the Township of Lopatcong, County of Warren and State of New Jersey do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by Council at a meeting held on Wednesday, April 6, 2011.

Margaret B. Dilts, CMC

Mayor Steinhardt asked for a motion to adopt this Resolution. Councilman Mengucci made the motion and Councilman Baker seconded it. Roll call vote:

AYES: Councilmen Baker, Mengucci, Council President Camporine and Mayor Steinhardt.

NAYS: None

Resolution No. 11-43 – Assessment correction on Block 95, Lot 8

R 11-43

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN
AND STATE OF NEW JERSEY AUTHORIZING A CORRECTION ON A 2011
ASSESSMENT FOR BLOCK 95, LOT 8

WHEREAS, the Assessor for the Township of Lopatcong, County of Warren and State of New Jersey has informed the Mayor and Council of a 2011 Assessment Correction on Block 95, Lot 8; and

WHEREAS, the Assessor made previous corrections to the property and the computer system did not accurately reflect the change to the file; and

WHEREAS, the following corrections for the year 2011 are required:

Block 95, Lot 8 – Anastasio, Charles

Original 2011 Tax Duplicate - \$233,800 Land and \$556,300 Improvement = \$790,100

2011 Correction: \$233,800 Land and \$291,200 Improvement = \$525,000

NOW, THEREFORE BE IT RESOLVED that the Assessor and Tax Collector of the Township of Lopatcong are hereby authorized to make the necessary corrections as listed.

CORRECTIONS

I, Margaret B. Dilts, Municipal Clerk of the Township of Lopatcong, County of Warren and State of New Jersey do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by Council at a meeting held on Wednesday, April 6, 2011.

Margaret B. Dilts, CMC

Mayor Steinhardt asked for a motion to adopt this Resolution. Motion by Councilman Mengucci, seconded by Councilman Baker. Roll call vote:

AYES: Councilmen Baker, Mengucci, Council President Camporine and Mayor Steinhardt.

NAYS: None

Lopatcong Men's Softball League – request use of ball fields at the Lopatcong Park. Certificate of Insurance has been received. Motion to approve by Councilman Mengucci, seconded by Councilman Baker. Roll call vote:

AYES: Councilmen Baker, Mengucci, Council President Camporine and Mayor Steinhardt.

NAYS: None

Announcements - Easter Egg Hunt is scheduled for Saturday, April 9th at 10:00 am at the Lopatcong Park/Pavilion. Rain date is Sunday April 10th at 2:00 pm.

Council Reports:

Councilman Baker – No report.

Councilman Mengucci – No report.

Council President Camporine – Thanks the school board for their budget presentation.

Mayor Steinhardt – informed the public that Topline Construction was the lowest bidder for the construction project finishing Stelko Avenue and the reconstruction of Edwards Street.

Resolution No. 11-44 – Award bid for construction project on Stelko and Edwards Streets.

R 11-44

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN
AND STATE OF NEW JERSEY AUTHORIZING AWARD OF CONTRACT TO
TOPLINE CONSTRUCTION CORPORATION FOR THE STELKO AVENUE AND
EDWARDS STREET IMPROVEMENT PROJECT

WHEREAS, the Council of the Township of Lopatcong, County of Warren and State of New Jersey has awarded the contract for the Stelko Avenue and Edwards Street Improvement Project in the amount of \$320,740.26 to the lowest responsible bidder Topline Construction Corporation; and

WHEREAS, Topline Construction Corporation is located at 22 Fifth Street, Somerville, New Jersey; and

WHEREAS, both Township Attorney Katrina Campbell and Engineer Paul Sterbenz have reviewed and approved the contract to meet the specifications required under the New Jersey Local Public Contracts Law.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Lopatcong, County of Warren and State of New Jersey that Topline Construction Corporation is located at 22 Fifth Street, Somerville, New Jersey, has been awarded the contract for the Stelko Avenue and Edwards Street Improvement Project.

CERTIFICATION

I, Margaret B. Dilts, Municipal Clerk of the Township of Lopatcong, County of Warren and State of New Jersey do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by Council at a meeting held on Wednesday, April 6, 2011.

Margaret B. Dilts, CMC

Mayor Steinhardt made a motion to adopt this Resolution seconded by Councilman Mengucci. Roll call vote:

AYES: Councilmen Baker, Mengucci, Council President Camporine and Mayor Steinhardt.

NAYS: None

Resolution No. 11-44A - Safe and Secure Communities Program – Grant #4880-11.

R 11-44A

RESOLUTION OF THE TOWNSHIP OF LOPATCONG, COUNTY OF WARREN
AND STATE OF NEW JERSEY AUTHORIZING STATE OF NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY PARTICIPATION IN SAFE AND
SECURE COMMUNITIES PROGRAM

WHEREAS, the Township of Lopatcong wishes to apply for funding for a project under the Safe and Secure Communities Program; and

WHEREAS, the Mayor and Council has reviewed the accompanying application and has approved said request; and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and Township of Lopatcong Police Department for the purpose described in the application.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that

1. As a matter of public policy Township of Lopatcong wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General will receive funds on behalf of the applicant.
3. The division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.
4. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

CERTIFICATION

I, Margaret B. Dilts, Municipal Clerk of the Township of Lopatcong, County of Warren and State of New Jersey do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by Council at a meeting held on Wednesday, April 6, 2011.

Margaret B. Dilts, CMC

Mayor Steinhardt made a motion to adopt this Resolution seconded by Councilman Mengucci. Roll call vote:

AYES: Councilmen Baker, Mengucci, Council President Camporine and Mayor Steinhardt.

NAYS: None

Monopole Project - Mayor Steinhardt asked for a motion to rejects bids submitted on the Monopole Project. Motion by Councilman Mengucci, seconded by Councilman Curry. Roll call vote:

AYES: Councilmen Baker, Mengucci, Council President Camporine and Mayor Steinhardt.

NAYS: None

Department Reports – Motion by Councilman Mengucci, seconded by Councilman Baker to approve. Roll call vote:

AYES: Councilmen Baker, Mengucci, Council President Camporine and Mayor Steinhardt.

NAYS: None

Payment of Bills - Motion by Councilman Mengucci, seconded by Councilman Baker to approve. Roll call vote:

AYES: Councilmen Baker, Mengucci, Council President Camporine and Mayor Steinhardt.

NAYS: None

Audience Participation:

Resident Brakeley Avenue – asked about the parking situation along the road. Road Department Supervisor was instructed to order signs.

Mayor Steinhardt asked for a motion to adjourn the meeting. Councilman Mengucci made the motion, seconded by Councilman Baker. All in favor.

Respectfully submitted,

Margaret B. Dilts
Clerk/Administrator

Douglas J. Steinhardt
Mayor